



741 N Grand Avenue Suite 210 Waukesha, WI 53186 262/896.8080  
www.wcfls.org

## **Regular Board Meeting**

DATE: **Tuesday, November 17, 2015**  
TIME: **6:00 p.m.**  
PLACE: **Waukesha County Federated Library  
System/Bridges Library System Office  
741 N. Grand Avenue, #210  
Waukesha, WI 53186**

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.

## **AGENDA**

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of October 2015 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report - Action
7. Reports: APL, Resource Library, Staff, Director
8. Delivery Services Contracts – Action
9. Bridges Library System Resource Library Contract with Waukesha Public Library for 2016 - Action
10. CAFÉ Agreements – Action
11. Cleaning Services Contract for 2016 - Action
12. Performance Evaluation Process for Library System Director - Discussion
13. Confirmation of Next Board Meeting: **Monday**, December 14, 2015 at 6:00 p.m. at Waukesha County Federated Library System/Bridges Library System Office
14. Adjournment